

# Pelham Finance Committee

## Meeting Minutes for Monday February 6, 2017 Revised on 2/3/2017

6 pm at the Rhodes Building

**Attendees:** F. Vanderbeck, J. Leonard, B. Martell, and J. Trickey (T. Loomis listened by phone for first two items)

Review and approve the minutes from 12/19/2017

**Approved**

Prepare for the Four Town Meeting and Pelham's recommendation for an assessment method

**Reviewed the proposal from the Regional School Business Office and agreed to follow it at Saturday's joint meeting. J. Leonard will speak for the Pelham Finance Committee**

**See the page 3 of the handout.**

Discuss and decide on an email address for the Pelham Finance Committee

**Agreed to use G MAIL and John will set it up**

Review the upcoming budget hearing list

**Reviewed the current Hearing Schedule and agreed that since the Fire Department is only asking for the 1.5% increase for wages and salaries and has provided the required document, the Fire Chief does not have to attend the hearing on the 21<sup>st</sup>.**

Review the Free Cash and Stabilization current allocations

**Reviewed the current free Cash and Capital Stabilization chart and did not recommend any changes in the allocation.**

Review the on line tools from DOR

**John briefly described some of the tools on the DOR website and how to find them. Jay pulled up the website on his phone and showed the group**

Old Business

New Business that could not have been anticipated when this agenda was published.

### New

**Pelham Elementary School's request to release the emergency \$22,000 in special education appropriation  
Motion made by Jay to approve the request by the School Committee to release the appropriated \$22,000 for their use in paying the unanticipated Special Education costs being incurred this year. The motion was seconded by Fred and passed unanimously.**

Next Meeting: Tuesday February 21, 2017

**Adjourn at: 6:45pm**